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Weekly management update

1 message

Nigel Quantick <nigel@dit.network>

Sun, Apr 29, 2018 at 11:35 AM

To: Richard Naimer <richard@dit.network>, "ceo@amlbitcoin.com" <ceo@amlbitcoin.com>

Cc: Simon Clark <finance@dit.network>

Date	29Apr2018
Location	Email
Subject	Weekly Management Update
Minutes Author	Nigel Quantick [NQ]
Distribution	Richard Naimer [RM], Marcus Andrade [MA]
cc	Simon Clark [SC]
References	AK: Angela Knight RR: Raymond Robertson AA: Abbas Ali

#	Issue	By	Update	Action Owner	Action Date
1	Sales pipeline				
	a. GBX	RR	16Apr2018: RR followed up with Phil Young, Nick Cowan's deputy. GBX are now looking for a COO and the Asia tech team are looking at the proposal.	Richard	Parked
	b. LSE	RR	27Apr2018: AK has had a further meeting with Antonella. Chris Corrado is waiting to hear back from the various Department heads he emailed about partnering us in the UKFCA Sandbox. Once they have identified the most appropriate partner, we will have to be ready to move quickly. I have told AK to assure them that we will be in a position to do just that. In addition, Chris has intimated that he feels the LSE should get into blockchain developments more widely - and wants us involved - and to that end wants an R&D tax credit. We are having that looked into as the tax credit system it is not straight forward with IT. Will keep you fully up to speed with all of this. We should know more this time next week as AK has arranged to meet with Nicholas Bertrand when she gets back from Astana at the beginning of next week.	Richard	04May2018
	c. Royal Mint	RR	On hold for the demo system.	Richard	04May2018

			AK also speaking to Martin Watkins re possible joint sandbox with FCA		
	d. Kazakhstan FC	RR	27Apr2018: AK is having dinner with Steve Glynn in Astana this weekend and will get him face to face to find out where things are and what EXACTLY he needs from us. Should have an update on that early next week.	Richard	04May2018
	e. Transferwise	RM	Post meeting with Richard they are interested in CV. Nigel to write one pager on how they could be involved in R3 Project.	Nigel	30Apr2018
	f. OECD / European Union	RR	27Apr2018: as advised on Thursday, we have reached out to Nirj Deva MEP and David Lewis (via a contact) and are waiting to hear back. We'll chase on Monday if we haven't heard.	Richard	04May2018
2	Product Management				
	a. Solution architecture	Nigel	Still being worked on and will need input from R3, Aware and Rackspace.	Nigel	Ongoing
	b. R3 Corda	Nigel	27Apr2018 RR mentioned that David Rutter CEO of R3 has reached out to AK. They are meeting on 15May2018. 1) NQ to provide write up for AK by 04May2018 *** Draft MOU received 27Apr2018. NQ has amended this and returned it to AA. I expect this to be signed in the week starting 30Apr2018. *** 2) Enterprise Corda will be released shortly 3) Save the Date: CordaCon September 12-13, 2018 London *We should present here*	Nigel	04May2018
	c. Aware	Nigel	NQ to assess Knomi framework, have received demo software from Aware. ***** Placeholder – Aware licences: at some point we will need to have these removed from the Newgen servers and applied to the servers in London.	Nigel	04May2018
	d. Rackspace	Nigel	Post development we need an infrastructure partner giving us a High Availability solution.	Nigel	Parked
	e. Demo	Nigel	We are still generating two CVIDs at the backend. Need to understand why this is happening. Saket back from vacation 30Apr2018.	Nigel	05May2018

	f. Bill Greaves	Nigel	We have received a branding brief from Bill which is exploring two routes. An update is due this coming week.	Nigel	04May2018
3	Resourcing				
	a. Sushant Lokhande	Nigel	Senior QA lead. Sushant has accepted the job offer and will start on 08May2018.		
	b. David Olalla	Nigel	Senior DBA and workflow lead. David has accepted the job offer and will start on 29May2018.		
	c. Warren Cully	Nigel	Senior Tech Team lead. Warren has a second interview with me on 30Apr2018. He has a first class CV with excellent experience. He has conducted thorough due diligence and having joined the wrong company [a crypto exchange] due to a lack of due diligence is now being careful.	Nigel	01May2018
4	Office	Nigel	<p>WeWork excluded themselves from the process due to an unprofessional approach reducing the offered discount.</p> <p>Signed a contract with Regus on 25Apr2018 for an office at:</p> <p>23 Austin Friars</p> <p>London</p> <p>EC2N 2QF</p> <p>** We need to pay the invoice immediately **</p>	Richard	30Apr2018
5	Legal	Nigel	<p>DLA Piper to be appointed and intro made from MA to RM.</p> <p>NQ meeting Citation on 01May2018 – intro from SC. Citation have 16k clients and are UK employment law specialists. Purpose of meeting Citation is to fast track the employment contracts.</p>	Nigel	02May2018
6	Finance				
	a. Bank account	Nigel	<p>NQ started NatWest business bank account process but could not answer all the online questions.</p> <p>** Referred to RM on 25Apr2018 **</p>	Richard	30Apr2018
	b. Budget	Nigel	Placeholder – to be worked on	TBA	TBA
	c. Invoices		Placeholder	TBA	TBA
	Operations				

	a. Software	Nigel	1. Atlassian Jira 2. Fresh Desk or Zen Desk 3. Development tools	TBA	TBA
	b. Domain		All domains have had the GoDaddy parking page removed and they all now point to the only live site. Will get this amended ASAP with BG.	Nigel	04May2018
7	IP / Trademarks	Nigel	We will have additional trademarks to register with branding and we should also add tag lines. MA to introduce NQ to David Hoffman.	Nigel	Parked
8	Documentation		Placeholder	TBA	TBA
9	Development		Placeholder	TBA	TBA
10	QA		Placeholder	TBA	TBA
11	Delivery		Placeholder for implementations	TBA	TBA
12	Account Management / Support		Placeholder for live clients	TBA	TBA
13	Partners		Placeholder	TBA	TBA
14	Marketing		Placeholder	TBA	TBA
15	Competitors		Placeholder	TBA	TBA
16	Training		Placeholder	TBA	TBA
17	Trade partnerships		CryptoUK [cryptocurrenciesuk.info] Multichain Asset Managers Association [mama.global]	TBA	TBA
18	AOB		None.		

Many thanks,

Nigel

Nigel Quantick

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